

**REDEVELOPMENT AGENCY
OF THE CITY OF HOLLISTER**

AGENDA
December 4, 2006
6:30 p.m.

CLOSED SESSION – 6:00 p.m. – See Agenda Below

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL: Chairman Robert Scattini, Agency Members Doug Emerson, Pauline Valdivia, Brad Pike, and Monica Johnson, Executive Director Clint Quilter, Agency Attorney Stephanie Atigh, and Agency Secretary Geri Johnson.

VERIFICATION OF AGENDA POSTING

CLOSED SESSION AGENDA:

- A. Public comment (limited to any item listed on Closed Session agenda).
- B. A Closed Session will be held by the Redevelopment Agency Board of the City of Hollister to discuss all or some of the following matters:
 - 1. Conference with Legal Counsel - Anticipated Litigation - Initiation of Litigation pursuant to Government Code Section 54956.9(c) - (1 potential case will be discussed).
 - 2. Conference with Legal Counsel – Anticipated Litigation - Significant Exposure to Litigation pursuant to Government Code Section 54956.9 (b) - (1 potential case will be discussed).

1. Election of Chairman and Vice Chairman.

The Redevelopment Agency Board will elect the Chair and Vice Chairman from among themselves.

A. CONSENT RESOLUTION (December 4, 2006):

All matters listed under Consent Resolution will be enacted by one motion authorizing actions indicated for those items so designated. There will be no separate discussion of these items unless requested by a member of the Redevelopment Agency, a Staff member, or a Citizen.

Consent Items: A1, A2, A3, A4, and A5.

- A1. Minutes of the Regular meeting of November 20, 2006.

Approve the minutes of the Regular meeting of November 20, 2006, as submitted.

- A2. Warrant Register(s).

The Redevelopment Agency will ratify and approve the following Warrant Register(s) dated:

- November 22, 2006, in the amount of \$ 37,607.10

- A3. Resolution No. 2006-37R, RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF HOLLISTER CERTIFYING THE REVIEW OF THE REVOLVING LOAN FUND ADJUSTMENT STRATEGIES AND AUTHORIZING THE SUBMITTAL OF THE SEMI-ANNUAL REPORTS.

The City of Hollister Redevelopment Agency Board is required to submit semi-annual reports to the Economic Development Administration for the Agency's Revolving Loan Fund. This Resolution certifies the review and authorizes the submittal of the semi-annual reports.

- A4. Resolution No. 2006-38R, A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF HOLLISTER ADOPTING A SUPPLEMENTAL APPROPRIATION OF REDEVELOPMENT AGENCY FUNDS IN AN AMOUNT NOT TO EXCEED \$2,000.00 FROM #801 RESERVES TO 801-1125-740-120 MAIN STREET PROGRAM.

This Resolution will approve a Supplemental Appropriation in the amount not to exceed \$2,000.00 to the Main Street Program (Hollister Downtown Association).

- A5. Resolution No. 2006-39R, A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF HOLLISTER ADOPTING A SUPPLEMENTAL APPROPRIATION OF REDEVELOPMENT AGENCY FUNDS IN AN AMOUNT NOT TO EXCEED \$10,000.00 FROM #801 RESERVES AND 802 RESERVES TO ACCOUNT #801-1125-750-050 AND #801-1135-750-050.

This Resolution will approve a Supplemental Appropriation in the amount not to exceed \$10,000.00 to the Improvements Line Item in 802-1135 and 802-1125 for improvements to Park Hill Buildings A & B including roof repairs and paint.

B. PUBLIC INPUT:

Receive oral presentations from Public who have presented Speakers Cards to the City Clerk prior to the meeting. Each subject will be limited to two (2) minutes.

C. PUBLIC HEARINGS:

1. Resolution No. 2006-40R, RESOLUTION OF THE REDEVELOPMENT AGENCY BOARD OF THE CITY OF HOLLISTER APPROVING AN IMPLEMENTATION PLAN FOR THE HOLLISTER COMMUNITY DEVELOPMENT PROJECT AREA.

CONDUCT PUBLIC HEARING.

The Redevelopment Agency Board is required to conduct a Public Hearing for the Mid-Term Review of the Redevelopment Agency Implementation Plan for the Hollister Community Development Project Area and the City of Hollister Affordable Housing Plan.

D. RESOLUTIONS:

1. Resolution No. 2006-41R, A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF HOLLISTER APPROVING AN OWNER PARTICIPATION AND LOAN AGREEMENT FOR MIGUEL, VELASQUEZ LLC.

This Resolution will approve an Owner Participation Agreement (OPA) for the rehabilitation of the old Whalens Drug Building for the purpose of establishing a new retail and office building.

2. Resolution No. 2006-42R, A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF HOLLISTER APPROVING AN OWNER PARTICIPATION AND LOAN AGREEMENT TO BOB CAIN AND TODD RENZ.

This Resolution will approve an Owner Participation Agreement (OPA) for the old KFC and Union 76 Service Station (109 San Benito Street) for the purpose of preparing the site for future development.

Adjournment.

In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office (831) 636-4304. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II.]